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ELDERBRIDGE AGENCY ON AGING
Annual Advisory Council Meeting
Conference Call
Wednesday, August 23, 2023
9:00 a.m.
AGENDA

- 0.0 **Call to Order**
 - 0.1 Roll Call of Advisory Council Members, Introductions of Staff and Visitors
 - 0.2 Items to be added to/deleted from the Agenda by Council Members and staff
 - 0.3 Adopt Agenda – Note that any items added in 0.2 are for discussion only, not action. **[Action Item]**

- 1.0 **Council Affairs**
 - 1.1 Approval of May 24, 2023, Advisory Council Meeting Minutes **[Action Item]**
 - 1.2 Approval and seating of Deb Scharper, Mitchell County. Seating of Lionel Foster, Cerro Gordo County. **[Action Item]**
 - 1.3 Current vacant Advisory Council Counties – Audubon, Crawford, Guthrie, Osceola, and Webster **[Information]**
 - 1.4 Nominating Committee Report and Election of Officers
 - 1.4.1 Election of President, Vice President, and Secretary **[Action Item]**
 - 1.4.2 Appointment of Advisory Council Representative to the Board **[Action Item]**
 - 1.5 Appointment to Board Fundraising Committee **[Action Item]**
 - 1.6 Fundraising Committee Report **[Information]**
 - 1.7 Older Iowans Legislature delegates to Annual Meeting in September in Des Moines **[Information]**
 - 1.8 LifeLong Links Program Report **[Information]**

- 2.0 **Board Liaison Report – Amanda Kaufman** **[Information]**

- 3.0 **Agency Report**
 - 3.1 Health Aging Report-Jody Applegate **[Information]**
 - 3.2 COO Report – Stacia Timmer **[Information]**
 - 3.3 CEO Report – Shelly Sindt **[Information]**

- 4.0 **Community Relations**
 - 4.1 County Updates – Feedback from Council Members

- 5.0 **Coming Dates**
 - 5.1 Next Advisory Council Meeting – October 25, 2023, 9:00 a.m., Zoom
 - 5.2 Next Board Meeting – September 12, 2023, at 10:00 a.m. via Zoom
 - 5.3 Virtual Caregiver Support Group with Ally Schwarzkopf – 3rd Thursday every month, 3:00 to 4:00 p.m. by Zoom
 - 5.4 Caregiver Support Group – Virtual meeting, the fourth Tuesday of the month at 9:30 a.m. via Zoom, Mason City area
 - 5.5 Webster County Caregiver Support Group – 3rd Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
 - 5.6 Clay County Caregiver Support Group – virtual, 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
 - 5.7 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00, United Methodist Church, Coon Rapids
 - 5.8 Older Iowans Legislature – Annual Meeting, September 18, 2023, Des Moines State Capitol, room 103

- 6.0 **Adjournment** **[Action Item]**